



ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 685-7069
FAX (916) 685-5216
www.egcsd.ca.gov

NOTICE

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire, and Emergency Medical Services*

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Tuesday, June 21, 2005 - 5:30-6:30 p.m.

EGCSD Administration Building - Conference Room B
8820 Elk Grove Boulevard
Elk Grove, CA 95624

AGENDA

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION ITEMS:
 - a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
*Significant Exposure to Litigation Pursuant to subdivision (b)
Of Government Code Section 54956.9 - One Case*
 - b) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
*Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove CSD
Sacramento Superior Court Case No. 05A200612*
3. RECONVENE
4. ADJOURNMENT
